

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 390 DAY CONTRACT WITH UNDERWATER ENGINEERING SERVICES INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-41A CANAL BANK STABILIZATION - SEGMENT 1, IN THE AMOUNT OF \$7,224,957 FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$5,500,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 390 day contract with Underwater Engineering Services Incorporated, the lowest responsive and responsible bidder, for the C-41A Canal Bank Stabilization - Segment 1, in the amount of \$7,224,957 for which ad valorem funds in the amount of \$5,500,000 are budgeted; and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract Number 4600002252) (Sara Sciotto, ext. 4077) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002252 with Underwater Engineering Services, Incorporated.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary